



CITY OF BRAZIL

Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer

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May 12, 2009

A meeting for the Brazil Common Council was held on May 12, 2009 at 7:00 p.m. in the Council Chambers of the Brazil City Hall. Mayor A. Ann Bradshaw called the meeting to order at 7:00 p.m.

Council Members Present. William Lovett, Sam Glover, Patricia Heffner, Brad Deal and Steve Lamb. Also Present: City Attorney Robert Pell, Mayor Ann Bradshaw and Clerk-Treasurer Karen McQueen.

Minutes of Previous Meeting: Sam Glover made a motion that previous minutes be approved with corrections. Pat Heffner seconded. Passed 5-0

Audience Comments: Pastor Olin Strader with Crossroads Baptist Church discussed his concerns about a letter that was delivered to him from P&Z Administrator Stacy Gibbens concerning the removal of a sign. Pastor Strader was given a copy of the Sign Ordinance explaining the concerns of the letter.

Mayor's Comments: None

Old Business: None

New Business:

1. A resolution for the approval of the Water was introduced to the council. Sam Glover made a motion to approve this resolution, seconded by William Lovett. Passed 5-0
2. The IVC Property located at the old Metal Industries building was discussed. Robert Pell explained that IVC will be purchasing the newer section of the building and leasing the older section of the building. Discussion was ended.
3. Marcia Setzer with Lamar Signs discussed the current Sign Ordinance with the council. Her concern was with the charge of changing content on a billboard. She was also concerned with the rate at which the coverage was to be assessed. She was informed that there was not a charge for the change of copy on a billboard. Discussion was ended.
4. An Ordinance to reestablish the Cumulative Capital Development Fund was introduced. This fund will enable the council to bring in funds to offset an expected budget cut for the 2010 budget year. Sam Glover made motion to table for further discussion at the June 9, 2009 council meeting, seconded by Steve Lamb. Passed 5-0
5. A work session was set for June 24, 2009 with the Brazil Common Council to go back over the Sign Ordinance. The Common Council is looking for suggestions for the public with regards to the Sign Ordinance.

Future Agenda Items: None

Adjournment: A motion to adjourn meeting was made by Brad Deal, seconded by William Lovett

X *Karen McQueen*
Karen McQueen, Clerk-Treasurer